New York State Environmental Facilities Corporation

Meeting of the Board of Directors

Thursday, October 13, 2022

Minutes

(Approved at the November 3, 2022 meeting of the Board of Directors)

A meeting of the Board of Directors was held on October 13, 2022, in the Board Room on the seventh floor of the Corporation's office located at 625 Broadway, Albany, New York and by videoconference, in accordance with the Corporation's Bylaws and the Open Meetings Law. A quorum was present as indicated:

Ex Officio Member Designees:

Christine A Westerman, Designee for the Commissioner of Health James Leary, Designee for the Secretary of State

Independent Members:

Francis T. Corcoran Vita DeMarchi Adam Zurofsky

Absent Members:

Jeffrey Stefanko, Chair Designee for the Commissioner of Environmental Conservation Charles Kruzansky

EFC Staff:

Maureen A. Coleman, President and CEO

Henrik Westin, General Counsel

Kate S. Howard, Secretary to the Corporation and Associate Counsel

Wileen Chick, Chief Risk Officer

William Brizzell, Director of Engineering

Brian McClintock, Director of Public Finance

Brian McEvoy, Director of Equity Finance

Maureen McGrath, Director of Administration & Corporate Operations

Albert Schnide, Controller

Derek Sellman, Deputy General Counsel

Kaitlin Penner, Deputy Director of Engineering

Michael Fisher, Senior Manager, Information Technology

Michael Roizman, System Administrator

Bernadette Futia, Information Technology Coordinator III

Adnan Mirza, Systems Administrator

Máire Cunningham, Program Manager

Kristina Lee, Program Coordinator

Other Attendees:

David Phillips, P.E., Chief, Design Section, Bureau of Water Supply and Protection, NYSDOH

1. Roll call and declaration of quorum

The meeting was called to order by the Secretary at 11:35 a.m. Roll call was taken and a quorum was declared present.

2. Appointment of Chair Pro Tem

The Secretary called for a motion to appoint a Chair Pro Tem for the meeting as both the Chair and Chair's Designee were absent. Upon motion by Director Zurofsky and seconded by Director Westerman, the Board voted unanimously to appoint Director DeMarchi to act as Chair Pro Tem. Director DeMarchi proceeded with the business of the meeting.

3. Approval of the August 31, 2022 Draft Board Meeting Minutes

Upon motion by Director Westerman and seconded by Director DeMarchi, the minutes from the August 31, 2022 meeting of the Board were unanimously approved by the voting Directors. As Directors Zurofsky and Leary were not present at the August Board meeting, they abstained.

4. Report of the Chair- The Chair Pro Tem had nothing to report.

5. President's Report

- President Coleman provided an update on the 2023 IUPs and AIS.
- 2022 WIIA/IMG grant applications are under review.
- Brian McClintock provided an update on the 2022B Pool
- President Coleman reviewed details of the Board's November 3, 2022, site visit.

6. Committee Report- No Committee met this month.

7. <u>Unfinished Business</u>

There was no unfinished business discussed.

8. Resolutions

Resolution No. 2932

Following its introduction by the Secretary, Director Zurofsky moved for adoption of the resolution and the motion was seconded by Director Westerman. Discussion ensued and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AUTHORIZING AND APPROVING THE ANNUAL INFORMATION STATEMENT OF THE CORPORATION

Resolution No. 2933

Following its introduction by the Secretary, Director Leary moved for adoption of the resolution and the motion was seconded by Director Westerman. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AMENDING THE PRIOR AUTHORIZATION FOR FINANCIAL ASSISTANCE TO BE PROVIDED BY THE CORPORATION TO CERTAIN RECIPIENTS IN CONNECTION WITH THE DRINKING WATER STATE REVOLVING FUND

Resolution No. 2934

Following its introduction by the Secretary, Director Zurofsky moved for adoption of the resolution and the motion was seconded by Director Westerman. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION MAKING CERTAIN DETERMINATIONS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE DRINKING WATER STATE REVOLVING FUND AND AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE DRINKING WATER PROJECTS FROM FUNDS APPROPRIATED FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS

Resolution No. 2935

Following its introduction by the Secretary, Director Westerman moved for adoption of the resolution and the motion was seconded by Director Zurofsky. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AMENDING THE PRIOR AUTHORIZATIONS FOR FINANCIAL ASSISTANCE TO BE PROVIDED BY THE CORPORATION TO CERTAIN RECIPIENTS IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND

Resolution No. 2936

Following its introduction by the Secretary, Director DeMarchi moved for adoption of the resolution and the motion was seconded by Director Leary. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION MAKING CERTAIN DETERMINATIONS AND AUTHORIZING CERTAIN ACTIONS IN CONNECTION WITH THE CLEAN WATER STATE REVOLVING FUND AND AUTHORIZING FINANCIAL ASSISTANCE PAYMENTS TO CERTAIN MUNICIPALITIES TO FUND ELIGIBLE CLEAN WATER PROJECTS FROM FUNDS APPROPRIATED FOR WATER INFRASTRUCTURE IMPROVEMENT PROJECTS

Resolution No. 2937

Following its introduction by the Secretary, Director Leary moved for adoption of the resolution and the motion was seconded by Director Zurofsky. Discussion ensued and the following resolution was adopted unanimously and made part of the minutes:

A RESOLUTION OF THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION AUTHORIZING THE PRESIDENT OF THE CORPORATION OR THE PRESIDENT'S DESIGNEE TO ENTER INTO A CONTRACT WITH SHI INTERNATIONAL CORPORATION TO PROVIDE THE RUBRIK SOFTWARE PLATFORM

9. New Business - No new business to report.

10. Adjournment

Upon a motion made by Director DeMarchi and seconded by Director Zurofsky the meeting adjourned at 12:25 p.m.

BY:

Kate Siobhan Howard
SECRETARY TO THE CORPORATION